SOUTHEAST CASS WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA NOVEMBER 14, 2012 9:30 A.M.

- 1. Minutes October 25, 2012
- 2. Approval of agenda
- 3. Drain #27
 - a. Maintenance / landscaping in Copperfield Court, south of 40th Avenue South
 - b. *Utility Permit* for CenturyLink to install duct with fiber optic cable under the drain, west of 38th Street South
- 4. Wild Rice and Sheyenne River Snagging and Clearing Projects
- 5. County Acres drainage
- 6. Round Hill Sanitary Sewer Improvement District #2010-1
 - a. Change Order No. 3
- 7. Temporary Water Permit for Border States Paving, Inc. to divert water from the Sheyenne River in the NW 1/4 of Section 28 in Harwood Township for road construction
- 8. Correspondence from West Fargo Planning
 - a. Schmitz and Brennan Subdivision
 - b. Timber Ridge First Addition
 - c. Shadow Creek Fourth Addition
 - d. Oak Ridge Third Addition
- 9. Bills
- 10. Other business

REMINDERS/NOTES:

Agenda items are due by noon on the Friday before the week of the scheduled meeting.

Bills are due Tuesday by 5:00 p.m. the week of the scheduled meeting.

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.